

## Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: October 30<sup>th</sup>, 2013 7:00 PM

Location: Northern Virginia Mental Health Institute [NVMHI] in the Meeting Conference Room

### **MINUTES:**

<b><u>Members</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Bruce Fenchel	X	
Mladena Vucetic		X
Mike Hovan	X	
Steve Hornstein	X	

### **Call to Order:**

Mr. Fenchel called the meeting to order at 7:01 PM.

**Assignment of Scribe:** Joy Harnage

### **Introductions:**

No introductions required.

### **Agenda:**

Approved with correction to next meeting date which will be December 4<sup>th</sup> 2013

### **Approve Minutes:**

Minutes were approved for the September 25<sup>th</sup> 2013 meeting.

*Providers left the meeting for a short executive session of the LHRC members.*

At 7:05 PM, entered executive session to review a request to conduct an ECT.

Exited executive session at 7:20 and voted to approve the request.

### **Announcements:**

- Eileen Cantwell will be leaving from her position at NVMHI

### **Public Comments:**

- Don Kniffen announced that Dominion Hospital will move its PHP to a location close to Virginia Hospital Center
- Prince William Hospital will open an 8 bed Medical Detox Unit in November 2013

### **Standing Reports:**

- Advocate's report:
- Affiliate Provider Reports: Joy Harnage, Inova CATS

### **Old Business:**

None

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**New Business:**

It was announced that there has been a petition for a Fact Finding Session (Closed).

At 7:50, PM entered executive session to discuss two requests for fact finding hearings.

At 8:07, PM executive session was executed.

**Adjournment:**

The meeting was adjourned at 8:09 PM.

**The next LHRC meeting is Wednesday, December 4<sup>th</sup>, 2013 at 7 PM.**

**Provider Scribe Schedule**

<b>2013-4 Schedule</b>	<b>Minutes Scribe</b>	<b>Provider Quarterly Report</b>
Dec 4	Va. Hospital Center	Dominion Va. Hospital Center
Jan 22	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Feb 26	CATS	WBH CATS PW Hospital
Mar26	Va. Hospital Center	Dominion Va. Hospital Center
Apr 30	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
May 28	CATS	WBH CATS PW Hospital
Jun 25	Va. Hospital Center	Dominion Va. Hospital Center
Jul 23	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Aug 27	CATS	WBH CATS PW Hospital
Sep 24	Va. Hospital Center	Dominion Va. Hospital Center
Oct 22	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon

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